



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Arthur D. Vaughn, Vice Chairman*  
*Grif Chalfant, Council Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

---

Monday, February 8, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

---

#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20100111 Regular Meeting - January 11, 2010**

Review and approval of the January 11, 2010 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20100093 Fiscal Year 2009 BLW Audit**

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2009 Marietta Board of Lights and Water Audit.

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20091152 Board Strategic Business Plan 2009, Deliverable 4E, Benchmarking against State and Regional Utilities**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4/ Objective E, Management will annually benchmark key operating and financial measures against State and Regional utilities.

**20100140 Wholesale Power Marketing**

Update on Project 1 Capacity and Energy Sales to Cities of Acworth and Covington and on other marketing efforts.

**Electrical:****Customer Care:****Marketing:****Water & Sewer:****20100105      2009 Sanitary Sewer Manhole Rehabilitation Project/ Change Order No. 1**

Motion for approval of Change Order No. 1 in the amount of \$4,402.05 to the construction contract with Staggs Environmental Construction, Inc., and approval of a time extension of 150 days for the 2009 Sanitary Sewer Manhole Rehabilitation Project

**20100139      2009 Sanitary Sewer Rehabilitation Project/ Change Order No. 2**

Motion for approval of Change Order No. 2 in the amount of \$159,797.95 to the contract with Inland Waters Pollution Control, Inc. and approval of a time extension of 90 days for the 2009 Sanitary Sewer Rehabilitation Project Contract.

**20100137      T-Mobile Leasing Agreement for Cellular Antenna Attachment / Sugar Hill Water Tank**

Discussion of the structure of the T-Mobile leasing agreement for the attachment of equipment to the Sugar Hill Water Tank.

**V.      CENTRALIZED SUPPORT:****Finance:****20100145      BLW Finance Reports**

Review of the Finance Reports for January 2010

**20100094      Year-End Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:****VI.      COMMITTEE REPORTS:****VII.      CHAIRPERSON'S REPORT:****IX.      GENERAL MANAGER'S REPORT:**

**20091354      Reschedule of July 12, 2010 Board Meeting**

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

**20100095      MEAG Board Meeting**

Update from the January 21, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**X.      OTHER BUSINESS:****XI.      EXECUTIVE SESSION (at the Board's discretion):****20100147      Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**ADJOURNMENT:**